



Legal Action Report

Metropolitan Housing Commission
Housing Resources Subcommittee
Friday November 6, 2015 @ 12:00 p.m.
Southwest Fair Housing Council Office
2030 E. Broadway Blvd, Suite 101 Conference Room
Tucson, AZ

1. Call to Order / Roll Call: **A quorum established**, Co-Chair Pete Chalupsky called the meeting to order @ 12:14 a.m. Present- Pete Chalupsky (PC), Julie Culver (JC), Jay Young (JY) Absent: Gigi Rodriguez, and Jeff Singleton.
2. Approval of 10-10-15 Minutes and Legal Action Report: **JC made motion seconded by GR to “approve the minutes and legal action report which includes the “Housing Resources Subcommittee 2-Year action plan”.** Motion passed 3-0.
3. Status of 2-Year Action Plan **PC made motion seconded by JC to include information about the policy ideas the subcommittee has been working on (see attached Exhibit A) in the TMHC Year End Activity Report.** Motion passed 3-0.
4. No item listed on agenda. Discussion only
5. Quantification of Tucson’s Housing Needs: **Motion made by JY to table the item until the next TMHC meeting. Motion was seconded by JC.**
6. Year End Activity Report Working Group. **JY made a motion, seconded JC to have all subcommittee members work on/review and edit the report that would go to the full TMHC. Motioned passed 3-0.**
7. Planning for Annual Retreat: Discussion Only
8. New Member “Welcome Packet”: **PC made motion seconded by JC to request staff assistance with preparation of a new member packet. Motion Passed 3-0.**
9. Pima County/State Housing News/Arizona Housing Alliance Participation; **Discussion Only**
10. Future Agendas/Call to the Audience/Announcements/Adjournment: **JY made motion, JC seconded to adjourn the meeting at 1:55 p.m. Motion Passed 3-0.**

Exhibit A

Tucson Metropolitan Housing Commission Housing Resources Subcommittee 2-year Goals and Strategies

- A. Research & recommend policies & procedures that promote affordable housing**
 - 1. Remove existing regulatory barriers
 - 2. Review/advise City Departments regarding plans & policies.
 - 3. Consider Affordable Housing Ordinance (i.e. Albuquerque)
 - 4. Review/consider other policies as necessary and appropriate

- B. Facilitate the Implementation of pre-development, acquisition, and gap funding programs**
 - 1. Community Development Financial Institution (CDFI)
 - 2. Metropolitan Housing Corporation (MHC) Policy Consideration/Options
 - 3. Determine if Southern Arizona Community Foundation desires to create a fund and implement a pre-development loan program
 - 4. Make information available about the existing Arizona Community Foundation pre-development loan fund available to local project sponsors

- C. Support /promote/efforts to restore state and local housing trust funds**
 - 1. Pima County Bond Program/identify investment priorities
 - 2. Restoration of the State Housing Trust Fund
 - 3. Tucson Housing Trust Fund Recapitalization

2015 Housing Resources Subcommittee Members

Alonzo Morado, Pete Chalupsky, Julie Culver, Gigi Rodriguez, Jeff Singleton